

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	213506981				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>EFI Global, Inc.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CORPORATION SERVICE COMPANY</b>  <b>BANK OF AMERICA CENTER, 16TH FLOOR</b>  <b>1111 EAST MAIN STREET</b>   <b>RICHMOND, VA 23219</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>RICHMOND CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>DE</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>2/28/2013</b></p> <p>SCC ID NO: <b>F1618554</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	100
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COMMON	100					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 8811 FM 1960 BYPASS WEST STE 400</p> <p style="text-align: center;">CITY/ST/ZIP: HUMBLE, TX 77338</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: RONALD G HOLT  TITLE: PRESIDENT  ADDRESS: 8811 FM 1960 BYPASS WEST  STE 400  CITY/ST/ZIP/CO: HUMBLE, TX 77338 </td> <td style="width: 5%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: top;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: RONALD G HOLT TITLE: PRESIDENT ADDRESS: 8811 FM 1960 BYPASS WEST STE 400 CITY/ST/ZIP/CO: HUMBLE, TX 77338	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: EDD METTS HARDY  TITLE: VICE PRESIDENT  ADDRESS: 1880 GEN GEORGE PATTON DRIVE  CITY/ST/ZIP/CO: FRANKLIN, TN 37067 </td> <td style="width: 5%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: top;"> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: EDD METTS HARDY TITLE: VICE PRESIDENT ADDRESS: 1880 GEN GEORGE PATTON DRIVE CITY/ST/ZIP/CO: FRANKLIN, TN 37067	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR	
NAME: EDD METTS HARDY TITLE: VICE PRESIDENT ADDRESS: 1880 GEN GEORGE PATTON DRIVE CITY/ST/ZIP/CO: FRANKLIN, TN 37067	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: JOHN EDMUND MULLEN  TITLE: VICE PRESIDENT  ADDRESS: 3030 N. ROCKY POINT DRIVE WEST  CITY/ST/ZIP/CO: TAMPA, FL 33607 </td> <td style="width: 5%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: top;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: JOHN EDMUND MULLEN TITLE: VICE PRESIDENT ADDRESS: 3030 N. ROCKY POINT DRIVE WEST CITY/ST/ZIP/CO: TAMPA, FL 33607	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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NAME:	DANIEL HEYER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3039 PREMIERE PARKWAY		
CITY/ST/ZIP/CO:	SUITE 700 DULUTH, GA 30097		
NAME:	JOHN LISI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3030 N. ROCKY POINT DRIVE WEST		
CITY/ST/ZIP/CO:	TAMPA, FL 33607		
NAME:	KEITH POKORNY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	TEN NEW ENGLAND BUSINESS CENTER		
CITY/ST/ZIP/CO:	ANDOVER, MA 01810		
NAME:	CYNTHIA RANDALL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8811 FM 1960 BYPASS ROAD WEST		
CITY/ST/ZIP/CO:	HUMBLE, TX 77338		
NAME:	ELIZABETH ECSY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	1920 S. HIGHLAND AVENUE		
CITY/ST/ZIP/CO:	SUITE 333 LOMBARD, IL 60148		
NAME:	JASON HEIDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3030 N. ROCKY POINT DRIVE WEST		
CITY/ST/ZIP/CO:	TAMPA, FL 33607		
NAME:	DANIEL SCHULZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1920 S. HIGHLAND AVENUE		
CITY/ST/ZIP/CO:	SUITE 333 LOMBARD, IL 60148		
NAME:	DAVID BELLIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	LICENSED MGR		
ADDRESS:	7667 CAHILL ROAD		
CITY/ST/ZIP/CO:	EDINA, MN 55439		
NAME:	MICHELE BOGDON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	LICENSED MGR		
ADDRESS:	4275 KELLWAY CIRCLE		
CITY/ST/ZIP/CO:	ADDISON, TX 75001		
NAME:	SCOTT CURRY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	LICENSED MGR		
ADDRESS:	103 W. LINCOLN BLVD		
CITY/ST/ZIP/CO:	LIBBY, MT 59923		
NAME:	JEFFREY DANIELSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	LICENSED MGR		
ADDRESS:	4275 KELLWAY CIRCLE		
CITY/ST/ZIP/CO:	ADDISON, TX 75001		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY LOWE LICENSED MGR 21 FATHER DEVALLES BLVD FALL RIVER, MA 02723	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES OLEARY LICENSED MGR 21 FATHER DEVALLES BLVD FALL RIVER, MA 02723	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HAROLD ORNSTEIN LICENSED MGR 4215 DALY DRIVE CHANTILLY, VA 20151	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL RAINS LICENSED MGR 21 FATHER DEVALLES BLVD FALL RIVER, MA 02723	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK VOLL LICENSED MGR 1880 GEN GEORGE PATTON DR FRANKLIN, TN 37067	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS WALSTROM LICENSED MGR 7667 CAHILL ROAD SUITE 250 EDINA, MN 55439	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL ZACHERSON LICENSED MGR 4205 CINCINNATI AVENUE ROCKLIN, CA 95765	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHILIPPE BES DIRECTOR 3030 N. ROCKY POINT DRIVE WEST TAMPA, FL 33607	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID RADCLIFF DIRECTOR 3030 N. ROCKY POINT DRIVE WEST TAMPA, FL 33607	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ DANIEL SCHULZ		2/11/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
DANIEL SCHULZ, SECRETARY		PRINTED NAME AND CORPORATE TITLE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			